Dual Eligible Stakeholder Meeting Wednesday May 30, 2012 2:30 pm – 4:00 pm Large Conference Room 208 Hurricane Lane, Williston

Agenda

1) Stakeholder Work Groups

- Consistent membership
- Will require a commitment to all Work Group meetings
- Monthly updates to Stakeholder Advisory Committee
- Deliverables and timelines for each Work Group
- Stakeholder participant volunteers
- Work Group schedules will be posted on the Duals website

Work Groups

- A. Individual Assessment and Comprehensive Care Plan (start with an inventory of tools currently in use by providers, including physician practices.) Lead: Bard Hill
- B. Essential components of the Person-Directed approach (to be included in the criteria for ICP/ICP+ and RFP) Lead: Deborah Lisi-Baker
- C. Performance and Outcome measures and Evaluation (utilize existing Medicare Quality measures, BP NCQA measures, Medicaid LTC quality measures.) Lead: Bard Hill
- D. Grievance and Appeals Work Group is ongoing Leads: Brendan Hogan/ Devon Green
- 2) Schedule of future Stakeholder meetings